

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF ESTIMATE AND APPORTIONMENT  
AND  
THE PRESENTATION  
OF THE  
FY 2016 ANNUAL OPERATING PLAN  
WEDNESDAY, APRIL 15, 2015  
2:00 P.M.**

**ITEMS PRESENTED FOR THE FIRST TIME**

1. #15.067 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #15.068 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #15.069 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
4. #15.070 Request from the Executive Director, St. Louis Development Corporation, for approval of a lease agreement between the City of St. Louis and the Port Authority Commission of the City of St. Louis for property located on the wharf between Chouteau Avenue and Biddle Street in the amount of \$1.00 per year.
5. #15.071 Request from the Director of Airports for approval of a Board Bill, number unknown. This ordinance authorizes the Director of Airports and the Comptroller to accept and execute a certain Airport Aid Agreement, Grant AIR-156-113-C, offered by the Missouri Highway and Transportation Commission for marketing and promotion of air service at the Airport for a maximum obligation of \$592,000 for the reimbursement of direct costs associated with the projects funded under the grant agreement and containing an emergency clause.

The FY 2016 Annual Operating Plan will be presented after the regular meeting by Paul Payne, Budget Director.

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**ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS**